



MEDICAL BOARD OF CALIFORNIA

1434 Howe Avenue, Suite 92
 Sacramento, CA 95825-3236
 (916) 263-2389 FAX (916) 263-2387
www.caldocinfo.ca.gov



SPECIAL MEETING OF THE MEDICAL BOARD OF CALIFORNIA TO CONSIDER BOARD RESTRUCTURE

*Action may be taken on any
 item listed on the agenda.*

MEMBERS OF THE BOARD

Steve Alexander
 President
Lorie G. Rice
 Vice President
Richard D. Fantozzi, M.D.
 Secretary
Cesar Aristeiguieta, M.D.
James A. Bolton, Ph.D.
William S. Breall, M.D.
Catherine T. Campisi, Ph.D.
Hedy Chang
Stephen R. Corday, M.D.
Shelton Duruisseau, Ph.D.
Gary Gitnick, M.D.
Martin R. Greenberg, Ph.D.
Laurie C. Gregg, M.D.
Salma Haider
Mitchell S. Karlan, M.D.
Mary Lynn Moran, M.D.
Ronald L. Moy, M.D.
Ronald H. Wender, M.D.
Barbara Yaroslavsky

June 8, 2006

Sheraton Gateway Hotel
 Catalina/Clemente Room
 6101 West Century Blvd.
 Los Angeles, CA 90045
 (310) 642-1111

***NOTE: An additional meeting location
 via teleconference has been
 established at:***

Medical Board of California
 Executive Conference Room
 1434 Howe Avenue, Suite 92
 Sacramento, CA 95825
 (916) 263-2389

AGENDA

12:30 p.m. - 5:00 p.m.
OR UNTIL COMPLETION OF BUSINESS

1. Call to Order/Roll Call
2. Opening Statement – Meeting Goals & Objectives – Mr. Alexander
3. History of the Structure of the Board - Mr. Thornton & Staff
4. General Overview of the Board's Current Program and Operations – Mr. Thornton & Staff

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

5. Member Discussion and Action on Key Issues:
 - A. Division of Medical Quality (DMQ) and Division of Licensing (DOL) review of stipulations and proposed decisions.
 - Should the DMQ and DOL continue to review proposed decisions and stipulations?
 - What are the alternatives if proposed decisions and stipulations are no longer reviewed by DMQ and DOL?
 - B. Board Structure – two divisions vs. one board
 - What is the value of one homogenous board vs. two divisions?
 - C. Composition and Size of the board.
 - Should the board consist of a majority of public members?
 - Can the board operate efficiently with fewer members?
 - D. Enforceable policies regarding board member responsibilities and participation.
6. Public Comment
7. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or send a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.